

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS**

**PROFESSIONAL HYDROLOGISTS SECTION  
MINUTES  
MADISON, WISCONSIN  
APRIL 20, 1999**

PRESENT: Herbert Garn, Roger Hall, and Robert Karnauskas

ABSENT: Stephen Donohue (unconfirmed)

STAFF PRESENT: Alfred Hall and Judy Mender; Darwin Tichenor, as needed.

**CALL TO ORDER**

The meeting was called to order at 9:15 a.m.

**ADOPTION OF AGENDA**

MOTION: Herbert Garn moved, seconded by Roger Hall, to adopt the agenda.  
Motion carried.

**APPROVAL OF MINUTES (3/13/99)**

MOTION: Herbert Garn moved, seconded by Roger Hall, to approve the minutes as published. Motion carried.

**EXAMINATION ISSUES**

Darwin Tichenor distributed copies of two letters (one addressed to question writers and one addressed to new licensees) for the Section's approval. He also distributed a copy of the "Hydrology Examination Review" sheet for informational purposes.

**NEW BUSINESS**

The Section were provided with a draft of the application instruction packet. Suggestions were made for the revision of several forms.

### **CONVENE TO CLOSED SESSION**

**MOTION:** Herbert Garn moved, seconded by Roger Hall, at 10:40 a.m. to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats., to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats., and, to confer with legal counsel (s. 19.85(1)(g), Stats. Specifically, to review pending applications. Closed Session convened by consensus.

### **RECONVENE TO OPEN SESSION**

By consensus, Open Session reconvened at 4:00 p.m.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

#### **APPLICATION REVIEW**

**MOTION:** Herbert Garn moved, seconded by Robert Karnauskas, to approve the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried.

Approved - 7

Peter D. Arntsen  
James A. Bachhuber  
Michael G. Hahn  
Rajendra V. Juyal  
Mark R. Knaack  
George J. Kraft  
John M. Rice

### **SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

Nothing to report.

### **ADJOURNMENT**

**MOTION:** Roger Hall moved, seconded by Herbert Garn, to adjourn the meeting at 4:05 p.m. Motion carried.

**Next Meeting:** May 11, 1999